App. F. IX-4

46.7
21

File No. 318-46
Serial Nos. 1-2

Previous References.
CB 230-44(1-2)
" 320-45-1

Later References.
CB 387-47-1

GENERAL AND REVENUE SECRETARIAT

Serial Nos. Two

Part B for April 1947

SUBJECT

Extends the period of the loan of the services of Mr. B. M. Allen Baker to the Mysore Spun Silk Mills Ltd., by another period of two years from 25th February 1947.

No 4602-5
Dy 23-4-1947

Approves of the resolution of the Board of Directors of the Mysore Spun Silk Mills Ltd., & endsd.

To The Chairman Mysore Spun Silk Mills Ltd
a Comptroller & Govt
a Revenue Govt
a Revenue Secretary to Govt.

13/5/47

Serial No.

Letter no. 2009 B.A. dated 21st Feb. 1947 from the Chairman and Managing Dir., Mysore Spun Silk Mills Ltd. requesting that the period of the loan of the services of Mr B.K. Abu Baker to the Company for a further period of two years from 25/2/47 on the existing terms.

The services of Mr B.K. Abu Baker, Asst Comm., were placed at the disposal of Mysore Spun Silk Mills Ltd for being employed as Secy to the Company on the following terms :-

(1) Period : Two years, such period being terminable earlier, if need be, on three months' notice on either side.

(2) Salary : His grade pay as Asst Comm of Rs 150/- p.m. in Class III with annual increments raised to Rs 250/- p.m. plus an allowance of Rs 250/- p.m.

(3) Pension & Leave contributions : According to the provisions of the Mysore Service Regulations.

2 The period of two years is due to expire on 24-2-1947. The Chairman and Managing Dir now requests that the period of the loan of services of Mr Abu Baker may be extended by another two years from 25/2/47 on the existing terms. But the only change that is now proposed is in respect of the period of notice. According to the previous contract the period of

NOTE- Contn. Sheet

Extension of the loan of services of Mr B M. Abu Baker, Asst Comm

File No. of 194 . | General and Revenue Secretariat

Serial No.

notice to be given was fixed at three months, while now it is fixed at two months (vide Resolution of the Board)

2. ~~It is for orders whether~~ the recommendation of the Chairman may be given effect to or modification now proposed is for orders.

Submitted

Sd/- 24/2/47

4 The loan of services of Mr. Abu Baker by another two years on the same terms as in Govt. Order of the 24th Feb 1945 (wherein the three months notice on either side is contemplated as recommended by the Chairman in case the period is to be terminated earlier) may perhaps be granted. Except to this while placing the proposal for the extension of the services of Mr Abu Baker before the Board, the Chairman has not touched about the point relating to the two months notice. It is possible that he was thinking that the previous Govt. Order of 24-2-45 contemplates only two months notice on either side.

5 As, however, the letter of recommendation does not specify the period of notice to be given either side, if the recommendation is for the continuance of or extension of the period of the loan of services of Mr Abu Baker by another two years on the same terms as contained in the previous order of Govt, the recommendation of the Chairman may perhaps be granted.

5833/272

Chief Secy)

Sec 24/2

The proposal of the Chairman

WD 03288—GPB—15,000—8-1-47

Extension of the leave of services of [illegible]

General and Revenue Secretariat | File No. [illegible] of 194

Serial No.

may be approved.

Min Agn & PW
& Dewan
this Dev Sec'y

WP
2/3/47
Sec'y
2/3

7 Ce
4/3
Sec'y
5/3

REGISTER ... AND ... MAR 1947 6537

His services may be continued till the end of April 1947. The file may be submitted to the Dewan regarding his return from America and orders on the proposal thereon.

CP. 3/4

WP
11/3
Sec'y
11/3

Submitted

9 Draft letter is put up

6286/13/3.

Sec'y 12/3/47 — 12/3/47

(Chief Secy) 10 Sec'y 12/3

Dewan) " WP 16/3/47

6821

12 17/3/47 Sec'y 17/3

Sus in 10/4/47

WP 19/3/47 (Secy)

NOTE– Contn. Sheet

Continuance of the services of Mr. Abu Baker, Asst Cmr under the Mysore Spun Silk Mills Ltd.

File No. of 194 — General and Revenue Secretariat

Serial No.

No. 4130 dated 19-3-47

The Chairman and Managing Dir
Mysore Spun Silk Mills Ltd.

Sanctions the continuance of the services of Mr B.M. Abu Baker, Asst Cmr. under the Mysore Spun Silk Mills Ltd, till the end of April 1947.

Reminded with reference to para 8 of the notes.

Sem R 7.4.47 (Dewan) Dep 9/4/47

Chief Secy on leave Seen to the Dewan as per instructions Dep 9/4/47

The proposal of the Chairman is approved and the services of Mr. Abu Baker is kept for a further period of two years from 26th Feb'47.

ARM 15/4 CPB

WM 16/4/47

Dep 16/4/47

Draft to Govt

(Chief Secy) Dep 21/4

18/4/47

asm 17/4/47

ISSUE

WM 22/4/47

Dep 22/4/47

No. 4602-5/CS 318-46-2 dt 23.4.47

To The Chairman Mysore Spun Silk Mills Ltd
The Comptroller
The Resident
Secretary to Govt

7292A

7835 21/4

D 21/4

WD 05268—GPB—15,000—8-1-47

THE MYSORE SPUN SILK MILLS, LTD.

FACTORY: CHANNAPATNA

RAJASABHABHUSHANA DIWAN BAHADUR
K. R. SRINIVASIENGAR, M. A.,
(Retired Member of Mysore Executive Council)
CHAIRMAN & MANAGING DIRECTOR.

Office of the Chairman and Managing Director,
Bangalore City Co-operative Bank Building,
HARDINGE ROAD,
BANGALORE CITY

No. 2009 BA
Encl: Receipt

3805
24/2/47

Dated 21st FEBY: 1947.

28

CHIEF SECRETARY
21 FEB 1947
GOVT. OF MYSORE

The Chief Secretary
to the Government of His Highness
the Maharaja of Mysore,
BANGALORE.

Dear Sir,

889
24/2

Subject:- Services of Mr.B.M.Abu Baker, M.A., (Hons) Assistant Commissioner doing duty as - Secretary of the Mysore Spun Silk Mills Ld, Channapatna.

***

I write to state that Government in their Order No.2912-15/C.B.230-44-1, dated the 24th February 1945, were pleased to sanction the loan of the services of Mr.B.M.Abu Baker, M.A., (Hons), Assistant Commissioner, to this Company for employment as Secretary of the Mysore Spun Silk Mills Ltd., for a period of two years from 24th February 1945. As the period for which Government were pleased to sanction the loan of his services would expire on the 24th February 1947, the subject was placed before the Board of Directors of the Company at their meeting held on 1st February 1947; and it was resolved by the Board that, in consideration of the very good work done by Mr.Abu Baker, the Government be requested to extend the loan of the services of Mr.Abu Baker for a further period of two years from the date of expiry of the period already sanctioned. A

copy

copy of the resolution of the Board is herewith enclosed for perusal of Government. In the circumstances, I request that you will be so good as to move Government for extending the period of the loan of the services of Mr.B.M.Abu - Baker by another two years from 25th February 1947 on the same terms as per previous Government Order.

Yours faithfully,

Tvs/Krs/Sk)
Enc:Resln:)

Chairman and
Managing Director.

COPY of the resolution passed at the meeting of the Board of Directors held on 1st February 1947 at 4 P.M. in the premises of the Bangalore Office of the Mysore Spun Silk Mills, Ltd.

PRESENT:-

1. Rajasabhabhushana Diwan Bahadur
   K.R.SRINIVASIENGAR, ESQ., M.A. — Chairman

2. Mushir-ul-mulk
   J.Mohamed Imam, Esq., B.A., B.L.,
   Retired Minister for Public Works in Mysore,
   JAGALUR.

3. Rukn-ul-mulk
   S. Abdul Wajid, Esq., B.A.,
   Retired Revenue Commissioner in Mysore,
   Basvangudi, Bangalore City.

4. Wolfango da Silva, Esq.,
   Director-in-charge of the Mysore Spun Silk
   Mills, Ltd. (Bombay Factory) BOMBAY.

5. H.F.Marker, Esq., L.C.E., M.I.E., Ind. M.R.San I.,
   Retired Superintending Engineer, Mysore P.W.D.,
   23, Grant Road, Bangalore.

6. K.Shamsuddin Khan, Esq., B.A.,
   Special Officer, Silk Filature Expansion Scheme,
   Hardinge Road, Chamarajapet, Bangalore City.

7. E.V.Ganapathy Iyer, Esq., B.Sc.,
   Director, Sandal Oil Factory - Mysore.

8. Capt. G.F.Andeen, I.M.D., (Retd.)
   2-B. Coles Road, Cleveland Town, Bangalore.

Mr. B.M.Abu Baker, M.A., (Hons) — Secretary.

ABSENT:-

Narayana Rao G. Naik, Esq., Managing Agent, Sri Rama Silk Mills, Ltd., Chamarajapet, Bangalore City.

** ***** **

Subject: 8.

Subject:- 8. Question of requesting Government to extend the period of loan of the services of Mr.B.M. Abu Baker, M.A., (Hons), Secretary, as the period already sanctioned expires on 24-2-'47.

"The Chairman informed the Board that the period of two years for which the Government were pleased to sanction the loan of the services of Mr.B.M.Abu Baker as Secretary to the Mills would expire on the 24th February 1947. He referred in appreciative terms to the very satisfactory manner in which Mr.Abu Baker had been discharging his duties as Secretary; and proposed that Government be requested to sanction the loan of his services to the Company for a further period of two years, the arrangement being made terminable at any time within the period by two months notice on either side."

"The proposal was unanimously approved."

** ******* **

" C O P Y "

Bangalore City,
20th Feby:1947.

Chairman and Managing Director
MYSORE SPUN SILK MILLS LTD:

Tvs/Sk)

4130 / Cb 318-46-1

19/3/47

Dear Sir,

With reference to your D.O. letter No. 2009 B.A. dated 21st February 1947 I am desired to convey sanction of Govt. for the continuance of the services of Mr B. H. Alen Baker, Asst Conr. under the Mysore Spinning Silk Mills Ltd, working on the existing terms till the end of April 1947 for the present.

Formal orders on your proposals will issue in due course.

Yours sincerely

12/3

Rajasabhabushana
Diwan Bahadur
H. R. Srinivasa Iyengar Esq M.A.
Chairman & Managing Dir
Mysore Spinning Silk Mills Ltd.
Bangalore

London 19/3/47
signed by Mr
Seshadrayanachar

No 4131

Copy to Comptroller & Secy
" DTC Bn

D.O.No.4100/CB

19th March 7

Dear Sir,

With reference to your D. O. letter No.2009 B.A. dated 21st February 1947, I am desired to convey sanction of Government for the continuance of the services of Mr. [illegible] Abu Baker, Assistant Commissioner under the Mysore Spun Silk Mills, Ltd., on the existing terms till the end of April 1947 for the present.

Formal orders on your proposals will issue in due course.

Yours sincerely,

(sd.) V. Vedavyasachariya,
Chief Secretary to Government.

To
Rajasabhabhushana Diwan Bahadur
[illegible] Srinivasa Iyengar, Esqr.,
Chairman & Managing Director,
Mysore Spun Silk Mills, Ltd.,
Bangalore.

Memo No. 4131/CB

Copy of the foregoing is forwarded,
with compliments, to the Comptroller to Government.

W9 19/3/41

For Chief Secy. to Govt.

Proceedings of the Government of H.H. the Maharaja of Mysore.

Read:-

"J"

G.O. No.2912-15/C.B.230-44-1 dated 24th February 1945 ~~sanctioning the loan of the services of~~ leaving the services of Mr. B. M. Abu Baker, Assistant Commissioner at the disposal of the Mysore Spun Silk Mills, Ltd., for being employed as Secretary to the ~~said~~ company for a period of two years from 24th February 1945 on certain terms.

"K"

2. G.O. No.4395-6/C.B.327-45-1 dated 20th May 1946 according sanction to increase the allowance paid to Mr. B. M. Abu Baker from Rs.150/- p.m. to Rs.250/- p.m. from 1st February 1946.

3. Letter No.2009 B.A. dated 21st February 1947 from the Chairman and Managing Director, Mysore Spun Silk Mills, Ltd., forwarding a copy of the RESolution noted in the margin, passed at a meeting of the Board of Directors held on 1st February 1947 and requesting ~~that the~~ sanction to extend the period of the loan of the services of Mr. B. M. Abu Baker by another period of two years ~~may be sanctioned~~ from 25th February 1947 on the existing terms.

"The Chairman informed the Board that the period of two years for which the Government were pleased to sanction the loan of the services of Mr. B. M. Abu Baker as Secretary to the Mills would expire on the 24th February 1947. He referred in appreciative terms to the very satisfactory manner in ~~which Mr. Abu Baker had been discharging his duties as Secretary; and proposed that~~ Government be requested to sanction the loan of his services to the Company for a further period of two years, the arrangement being made terminable at any time within the period by two months notice on either side. The proposal was unanimously approved."

Order No. 4602-5 / CB318-46-2

Dated, Bangalore the 23rd April 1947

The proposal of the Chairman and Managing

Director

Director of the Mysore Spun Silk Mills, Ltd.,

is approved.

22/4/47

Chief Secretary to Government.

21/4

To

The Chairman, Mysore Spun Silk Mills, Ltd.

" Comptroller to Government.

" Revenue Commissioner in Mysore.

" Rev Secretary to Govt

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

Read:-

G. O. No.2912-15/C.B.230-44-1 dated 24th February 1945 placing the services of Mr. B. M. Abu Baker, Assistant Commissioner, at the disposal of the Mysore Spun Silk Mills, Ltd., for being employed as Secretary to the Company for a period of two years from 24th February 1945 on certain terms.

2. G. O. No.4395-6/C.B.327-45-1 dated 20th May 1946 according sanction to increase the allowance paid to Mr. B. M. Abu Baker from Rs.150/- per mensem to Rs.250/- per mensem from 1st February 1946.

3. Letter No.2009 B.A. dated 21st February 1947 from the Chairman and Managing Director, Mysore Spun Silk Mills, Ltd., forwarding a copy of the Resolution noted in the margin, passed at a meeting of the Board of Directors held on 1st February 1947 and requesting sanction to extend the period of the loan of the services of Mr. B. M. Abu Baker by another period of two years from 25th February 1947 on the existing terms.

"Government be requested to sanction the loan of his (Mr. Abu Baker) services to the Company for a further period of two years, the arrangement being made terminable at any time within the period by two months notice on either side."

....

O r d e r No.4602-5/C.B.318-46-2,

Dated, Bangalore, the 23rd April 1947.

The proposal of the Chairman and Managing Director of the Mysore Spun Silk Mills, Ltd., is approved.

Chief Secretary to Govt.

To

The Chairman, Mysore Spun Silk Mills, Ltd.,
" Comptroller to Government,
" Revenue Commissioner in Mysore.
" Revenue Secretary to Government.

....

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS
THE MAHARAJA OF MYSORE.

Read:-

G. O. No.2912-15/C.B.230-44-1 dated 24th February 1945 placing the services of Mr. B. M. Abu Baker, Assistant Commissioner, at the disposal of the Mysore Spun Silk Mills, Ltd., for being employed as Secretary to the company for a period of two years from 24th February 1945 on certain terms.

2. G. O. No.4395-6/C.B.327-45-1 dated 20th May 1946 according sanction to increase the allowance paid to Mr. B. M. Abu Baker from Rs.150/- per mensem to Rs.250/- per mensem from 1st February 1946.

3. Letter No.2009 B.A. dated 21st February 1947 from the Chairman and Managing Director, Mysore Spun Silk Mills, Ltd., forwarding a copy of the Resolution noted in the margin, passed at a meeting of the Board of Directors held on 1st February 1947 and requesting sanction to extend the period of the loan of the services of Mr. B. M. Abu Baker by another period of two years from 25th February 1947 on the existing terms.

"Government be requested to sanction the loan of his (Mr. Abu Baker) services to the Company for a further period of two years, the arrangement being made terminable at any time within the period by two months notice on either side."

....

Order No. 4602-5/CB 318-46-2
Dated, Bangalore, the 23rd April 1947.

The proposal of the Chairman and Managing Director of the Mysore Spun Silk Mills, Ltd., is approved.

S. Srinivasaiyangar
Chief Secretary to Govt.
23/4/47

To

The Chairman, Mysore Spun Silk Mills, Ltd.
" Comptroller to Government,
" Revenue Commissioner in Mysore.
" Revenue Secretary to Government.

4692
CB

29th April 7

Dear Sir,

As desired by you, I send herewith a copy of Government Order No.4602-5/C.B.318-46-2, dated the 23rd April 1947 approving the resolution of the Board of Directors of the Mysore Spun Silk Mills, Ltd. to extend the period of the loan of the services of Mr. M. A. Abu Baker by another period of two years from 15th February 1947 on the existing terms.

Yours sincerely,

(illegible)

Rajasabhabhushana Diwan Bahadur
K. R. Srinivasa Iyengar, Esqr., M.A.,
Chairman & Managing Director,
Mysore Spun Silk Mills, Ltd., Bangalore.